

## BOARD OF PUBLIC WORKS AND SAFETY

October 17, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, October 17, 2000 at 9:00 a.m. Members present were Lisa Decker, Jim Andrew, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Absent: Bob Griffiths

Mrs. Decker called the meeting to order.

### **MINUTES**

Mrs. Miller moved to approve the minutes of the October 10, 2000 meeting. Mr. Andrew seconded. Passed.

### **OLD BUSINESS**

*City of Lafayette Employee Alliance (CLEA)*

Kathy Wade, Human Resources Director, presented the City of Lafayette Employee Alliance (CLEA), previously tabled, for Board approval. Mr. Andrew moved for approval. Mrs. Miller seconded. Passed.

### **NEW BUSINESS**

#### **Hawkins**

*Utility Service Agreement – Eastside Assembly of God*

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, an Agreement for Utility Service Eastside Assembly of God. Mr. Smith explained that since the Assembly of God is doing a large amount of work to extend the city utilities as part of this project, the credits are probably going to be larger than what their fees are going to be, so at the present time there is no payment. Mr. Smith stated that also included with the Agreement is a Waiver of Right to Object to Annexation. Mr. Bowman moved for approval. Mr. Andrew seconded. Passed.

*Change Order # 6 – Milestone*

Mr. Smith presented to the Board, and recommended approval, Change Order # 6 (Final) from Milestone Contractors for the Southside Drainage Phase III Project in the amount of \$4,996.92. Mr. Andrew moved for approval. Mr. Bowman seconded. Passed.

*Request for Payment # 15 – Milestone*

Mr. Smith presented to the Board, and recommended approval, Request for Payment # 15 from Milestone Contractors for the Southside Drainage Phase III Project in the amount of \$154,647.87. Mr. Andrew moved for approval. Mrs. Miller seconded. Passed.

*Certification of Completion, Final Waiver of Lien and Guarantee/Release of Retainage – Poland Hill Watermain Extension Project*

Mr. Smith presented to the Board, and recommended approval, a Certificate of Completion, Final Waiver of Lien and Guarantee for the Poland Hill Watermain Extension Project. Along with this Mr. Smith presented a Release of Retainage for Fairfield Contractors in the amount of \$8,651.80. Mr. Smith stated the completion date is as of August 14, 2000. Mr. Andrew moved for approval. Mrs. Miller seconded. Passed.

*Miscellaneous*

Mr. Smith gave the Board a brief progress report on the Duncan Road Extension Project.

**Street Department**

*Leaf Schedule for Fall 2000*

Butch Worthington, Street Commissioner, presented the Leaf Schedule for Fall 2000:

<u>Date</u>	<u>Location</u>
October 23 – 25	Friday Trash Route
October 26 – November 1	Thursday Trash Route
November 2 – November 8	Wednesday Trash Route
November 9 – November 15	Tuesday Trash Route
November 16 – November 22	Monday Trash Route

Mr. Worthington stated that in order to assist with prompt leaf collection, citizens should place loose leaves along curbs and exclude any brush. He also stated that if the location requires a bag to be used, clear bags would be accepted.

**Controllers Officer**

*Amendments – 2000 Salaries*

City Attorney, Eric Burns presented and explained a memo from Mona Holdcraft, City Controller, stating that due to recent changes in the structure of job responsibilities and duties in the following three positions, Ms. Holdcraft was recommending changes in the salaries for these positions with an effective date of October 9, 2000: Deputy Clerk, Accounts Payable Coordinator and Controller. Mr. Burns stated that after these changes the total wages from Civil, Water & Wastewater funds for 2000 will be in accordance with the job classification and wage schedule provided by our consultant for 2000 for each of the three positions.

**Facilities Department**

*Johnson Controls – Performance Contracting Results*

Ed Lehman, Facilities Supervisor, informed the Board that a year ago a contract was entered into with Johnson Controls on performance contracting for the City. In doing so, equipment was upgraded and new equipment was installed. Mr. Lehman stated the savings was supposed to help pay for this equipment. Mr. Lehman reported that after looking at the first years' figures (Johnson Controls had guaranteed a savings of \$39,240.00 per year) the savings was \$41,680.00 (\$2,440.00 over guaranteed amount). Mr. Lehman also stated that because the equipment was put in before the contract was actually started, an addition \$4,691.00 of savings was received making the total amount of savings exceeding the guaranteed amount by \$7,131.00. Jack Coath, Johnson Controls, then answered questions from the Board members regarding the performance contracting.

### **Ordinance Violations Bureau**

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (14 issued) 2<sup>nd</sup> Letter Summary (28 issued) and Ticket Summary (4 issued) from the Ordinance Violations Bureau during the time period of 10/7/00 – 10/14/00. She also presented a Door Hanger Summary for the week of 10/7/00 – 10/14/00 (20 issued).

### **Holiday Schedule – 2001 (Amended)**

Mrs. Decker presented the following amendments to the City of Lafayette Holiday Schedule for 2001 previously passed by the Board:

Memorial Day	Monday	May 25, 2001	Amended to	May 28, 2001
Thanksgiving Day	Thursday	November 29, 2001	Amended to	November 22, 2001
Thanksgiving Friday	Friday	November 30, 2001	Amended to	November 23, 2001

Mrs. Miller moved for approval of the amendments. Mr. Bowman seconded. Passed.

### **City Attorney**

#### *Columbia Center/Salomon Smith Barney Lease*

City Attorney, Eric Burns presented to the Board, and explained in detail, a Subordination, Non-Disturbance and Attornment Agreement regarding a pending lease negotiation with Salomon Smith Barney Inc. for space at Columbia Center. After Mr. Burns' explanation, Mr. Andrew moved for approval. Mr. Bowman seconded. Passed.

### **Fire Department**

#### *Correction of Information – Rodney Brewer*

Sergeant Rodney Brewer, Fire Department, informed the Board that he would like to correct some information given in last weeks meeting. Mr. Brewer stated that on September 5, 2000 he resigned his position as Fire Inspector to take a position as a Journeyman. He further stated that in last weeks meeting it was stated that he had left the Inspectors job to take a Sergeants positions, this was the first correction he wanted to make. Mr. Brewer then noted that it was stated that he had left his position due to financial reasons and the time constraints of his Inspectors job were interfering with his part time job. Mr. Brewer stated that he did not have a part time job and in fact lost money by resigning his position. Mr. Andrew moved to reflect the changes mentioned by Mr. Brewer in this week's minutes. Mrs. Miller seconded. Passed.

#### *Promotion Correction – Rodney Brewer*

Chief Jeff McCoy, Fire Department, informed the Board that a correction needed to be made in Rodney Brewer's promotion to Sergeant. He noted, for the record, that Mr. Brewer's voluntary reduction in positions became effective on 9/5/00 however his promotion to Sergeant did not become effective until 9/25/00.

### **Claims**

Mrs. Decker presented for Board approval, Claims in the amount of \$453,482.46. Mrs. Miller moved for approval. Mr. Andrew seconded. Passed.

### Building Permits

The Engineering Office issued the following Building Permits for the week ending October 13, 2000:

5061	Stan Evans	3457 SR 26 E	Demo warehouse	\$0.00
5062	Jefferson High School	1801 S 18th St	Event sign for Lafayette School Corp	\$25.00
5063	Paul Coutts	1717 Monon Ave	Upgrade to 100 amps	\$800.00
5064	Irvins Concrete Products Inc	267 Smith St	Addition to Irvins Products	\$30,000.00
5065	Isaac Whitaker	1822 Washington St	Completion of single family residence	\$1,200.00
5066	Mike Raisor Pontiac	2911 Main St	New façade, raise and reroof for Mike	\$160,000.00
5067	Homewood Suites	3939 SR 26 E	Sign for Homewood Suites UL# JL E64651	\$5,500.00
5068	Robert Everly	2561 Lafayette Dr	Upgrade 100 to 200 amps	\$250.00
5069	George Crone	1021 N 9th St	Repair existing garage	\$3,500.00
5070	Ron Wallace	2106 Albany St	Addition	\$2,500.00
5071	Bret Beckner	3830 SR 26 E	Sign for Titanium Motors	\$12,400.00
5072	Deluxe Homes	623 Harrington Dr	Single family residence	\$62,000.00
5073	Kobert Novak	1222 King St	Demolish sun room	\$0.00
5074	Charles Vanderipe	1128 Southlea	Porch with roof	\$2,500.00
5075	William McBride	744 Cherokee Ave	Bedroom and 3 car garage	\$80,000.00
5076	Deluxe Homes	3401 Poland Hill Rd	Single family residence	\$58,000.00
5077	Christ United Methodist Church	3610 S 18th St	Event sign for Chicken Noodle Supper	\$25.00
5078	Ritch Winstead	60 Olympia Ct	Sign	\$1,365.00
5079	Christ United Methodist Church	3610 S 18th St	Addition of parking lots C & G	\$70,000.00

There being no further business to come before the Board, Mrs. Decker stated the meeting was adjourned.

Time being 9:26AM.

### BOARD OF PUBLIC WORKS AND SAFETY

LISA DECKER  
Acting President

ATTEST: REBECCA HATTON  
1<sup>ST</sup> Deputy Clerk

Minutes written by Rebecca Hatton